CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, FEBRUARY 23 AND 24, 2015

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of February 23 and 24, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 23, 2015

(Closed Session Items were heard on Tuesday, February 24, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 24, 2015, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, and Councilmembers Zapf,

Gloria, Cole, Kersey, Cate, Sherman, and Alvarez.

Absent: Council President Pro Tem Emerald, absent for the meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-1 Number of Cases: One

DCA Assigned: T. Zeleny

Report: Nothing to report.

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-2 Coalition for Fair Employment in Construction v. City of San Diego

San Diego Superior Case No. 37-2013-00045254-CU-WM-CTL

DCA Assigned: T. Zeleny and J. Will

Report: Nothing to report.

CS-3 De Anza Cove Homeowners Association, Inc. v. City of San Diego, et al.

San Diego Superior Court Case No. GIC 821191, including stayed cross-complaints; and the related cases:

Aglio v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2009-81994-CU-EI-CTL

Scottsdale Insurance Company v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2008-00083941-CU-EI-CTL

Certain Interested Underwriters at Lloyd's v. Terra Vista Management, Inc., De Anza Cove Homeowners Association, Inc. and City of San Diego

San Diego Superior Court Case No. 37-2008-00092709-CU-MC-CTL

DCA Assigned: T. Zeleny and J. Will

Report: Nothing to report out.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney